

BOARD MEMBERSHIP
MARYLAND STATE FACILITY BOARD
(STATE OF MARYLAND)

Term of the Current Board- 01 October 2019 to 30 September 2020

Term of the FY 2021 SFB- 01 October 2020 to 30 September 2021

A. CONVENING THE BOARD

In accordance with the DOD Directive 1225.08, 10 May 2016, and DOD Instruction 1225.08, 6 September 2001, the Maryland State Facility Board (SFB), convened on 30 September 2020 via computer based collaboration.

B. ATTENDANCE

The services were represented by primary or alternate members as listed below. SFB members' full information and authentication of the board minutes are found at Enclosure 2.

<u>COMPONENT</u>	<u>RANK</u>	<u>NAME</u>	<u>ROLE</u>
MD Army National Guard (CFMO)	CPT	R. Shawn Lopes	Alternate 2020 Chair
U.S. Army Reserve (99 th RSC)	CIV	Michael Sheridan	Principal
U.S. Marine Corps Reserve (AC/S Facilities)	CIV	Joseph Meynier	Principal
DC Air National Guard	MAJ	Marcus Hunt	Principal
MD Air National Guard	MAJ	DeJaun Saunders	Principal
U.S. Air Force Reserve	CIV	Donavan Riley	Principal
U.S. Navy Reserve (Facilities)	CIV	Andrew Porter	Principal

C. ACTION ON MINUTES OF PREVIOUS MEETINGS. The board's 26 September 2019 meeting minutes were reviewed. The 2019 minutes were authenticated by the board members in October 2019 and submitted to OSD. They are available for viewing or download through the SFB website (<https://ra.defense.dodlive.mil/wp-login.php>).

D. PROJECT SUMMARIES. The members reviewed a range of projects, including updates on current projects underway and future projects. Summary data below.

1. Number of total projects reviewed: 15
2. Number recommended for consideration for potential joint construction: 0
3. Number recommended for unilateral construction: 12
4. Number not recommended for construction: 1 (cancelled DCANG project)

E. PROJECT LISTING. All projects considered by the board are found at Enclosure 1.

F. PROJECT RECOMMENDATIONS. Projects reviewed are listed below by service, with SFB comments.

Maryland Army National Guard (MDARNG)

The following MDARNG projects were presented at the board.

1. White Oak Readiness Center (PN 240148) –TAG #2 Priority: A MDARNG readiness center of 73,000+ SF with a projected cost of \$29M (including state share and MILCON tails). The multi-unit Readiness Center to be sited on State Land at the current 13-acre White Oak Readiness Center site. Replaces Readiness Centers in White Oak and Adelphi. Swapped for FY25 Baltimore Readiness Center awarded for FYDP. SFB recommends unilateral construction
2. Hagerstown Readiness Center (PN 240218). TAG #3 priority. Construct a 52,000+ SF multi-unit Readiness Center with a projected cost of \$26M (including state share and MILCON tails). This project will allow the MDARNG to consolidate two Readiness Centers by demolishing an aging Readiness Center on site and divesting of another aging MDARNG Readiness Center in Cumberland, Maryland. The proposed new Hagerstown Readiness Center (RC) will centralize Western Maryland units into a multi-unit readiness center. There was no interest expressed from the joint services concerning joint project possibilities. SFB recommends construction as a unilateral project. No earlier than FY25.
3. Construct a \$9.5M project for a field maintenance shop in the west central region of the state to support the State Surface Maintenance Plan. The current FMS, encompassing part of the current Hagerstown Readiness Center, has multiple shortcomings. The FMS is undersized, obsolete, and ill-configured to safely and effectively accommodate modern military rolling stock along with the necessary cranes and support equipment required for maintenance operations. SFB recommends construction as a unilateral project. FY25.
4. Camp Fretterd Civil Support Team (CST) Ready Building (PN#240166) - TAG #1 Priority. Construct a CST Ready Building on CFMR for \$11.8M Federal. SFB recommends unilateral project. FY 26.

Maryland Air National Guard (MDANG)

The following MDANG projects were presented at the board.

1. Construct a Cyber/ISR Facility at Middle River Warfield ANG base. Project cost of \$11.8M. PN PJMS129058. Project is 98% complete and awaiting LEED certification. Recommend/continue unilateral. Current.
2. Construct NWS Facility at Fort Meade. Project cost of \$6M. PN MMMD129073. Project is 98% complete, with final installation by 30 NOV 2020. Continue unilateral. Current.
3. Renovate Base Support Facility at Middle River Warfield ANG Base. Project cost of \$4.9M (SRM funded). PN PJMS082003, 65% complete. Recommend unilateral. Currently in design process.
4. Replace A-10 AGE facilities at Middle River Warfield ANG Base. Project cost of \$2.4M PN PJMS109053. Design complete, but did not meet need for budget. Project will be reprogrammed. Recommend unilateral. FY 22.
5. Construct a dining facility at Middle River Warfield ANG Base. Project cost of \$9.2M, PN PJMS929916. Design award pending. Recommend unilateral. FY 27.

District of Columbia Air National Guard (DCANG)

The following DCANG projects were presented at the board.

1. Construct a corrosion control facility at Camp Springs, MD on Joint Base Andrews. Project cost of \$9M. PN AJXF189013. Recommend unilateral. FY26.
2. Construct a Mission Training Center Simulator Facility at Camp Springs, MD on Joint Base Andrews. Project is currently in design. Project cost of \$9.4M. PN AJXF049036. Recommend unilateral. FY21
3. Arm/De-Arm Pad project has been cancelled. Will be removed from FY21 Board.

U.S. Marine Corps Reserve (USMCR)

The following USMCR project was presented at the board.

1. Reisterstown Reserve Center. USMCR to construct a new \$41.7M facility on Camp Fretterd. Site approval granted by MDARNG. Construction to start FY21. SFB recommends unilateral construction.

United States Army Reserve (USAR)

The following USAR projects were presented at the board.

1. USARC Baltimore-Curtis Bay (PN # 19985/CAR 13-68077): \$10.0M. Construction of a 46,000 SF Add/Alt to existing facility on the 27-acre Curtis Bay site is complete. This will be dropped from next year's SFB.
2. No further ongoing projects within the state of MD at this time.

U.S. Air Force Reserve (USAFR)

No projects were submitted to this year's board for review and recommended action.

U.S. Navy Reserve (USNR)

No projects currently submitted, currently working on NOSC Baltimore (in Analysis stage) Project FY25. Open to possibility of joint project.

G. OTHER BUSINESS. EXCESS PROPERTIES-DIVESTITURES:

1. MDARNG discussed Fort Richie (with full disclosure on landfills on-site): No parties interested at this time
2. MDARNG discussed 8 acres potentially available in Greenbelt, MD (licensed to state, belonging to HUD): No parties interested at this time
3. USMCR: divesting Baltimore/Parkville to MDARNG, no other properties available
4. USNR: No known properties available
5. USAR: No known properties available

H. NEXT MEETING.

1. The MDARNG will chair and host the FY21 Maryland State Facilities Board (SFB) at the 5th Regiment Armory, 219 29th Division Street, Baltimore, Maryland 21201 or teleconference. Determination will be made no less than one month preceding the FY 21 SFB. The MDARNG CFMO will provide administrative support and assistance, and serve as the Records Custodian.
2. The FY21 Maryland SFB will be conducted in April 21 (Info to be pushed out by CPT Lopes (MDARNG) NLT 31JAN2021 pending any changes to OPTEMPO).
3. Start Time and Location will be determined later and disseminated to the members. The SFB will incorporate an audio bridge capability as a continued service to members operating in outlying areas.

I. ADJOURNMENT. The FY20 Maryland SFB adjourned at 1600 on 30SEP20.

J. AUTHENTICATION.

1. MDARNG will collate the official minutes of the board and seek signatures from the representative services. This will be sent as an Adobe .PDF file with a box in which members can sign by CAC.
2. MDARNG will post the minutes, project list, and authentication pages to the OSD JSRCFB (SFB) website, as well as providing a complete set to the membership of the board.
3. Board member signatures are available within Enclosure 2.

Encls.

- 1- Project List
- 2- SFB Members' Information and Authentication

LOPES.ROBERT.SH
AWN.1401878013

Digitally signed by
LOPES.ROBERT.SHAWN.1401878
013
Date: 2020.10.15 08:45:04 -04'00'

R. Shawn Lopes
CPT, MDARNG
CFMO- Plans and Programs Branch Chief

COMP	INSTALLATION	CITY, STATE, ZIP	PN	PROJECT NAME	COST (x \$M)	DATE RECOMM (Mo & Yr)	FY	PROJECT REMARKS
DCANG	Joint Base Andrews	Camp Springs, MD	AJXF049036	Construct Corrosion Control Facility	\$9.0	Sep-26	2026	Unilateral
DCANG	Joint Base Andrews	Camp Springs, MD	AJXF189013	Mission Training Center Simulator Facility	\$9.4	Mar-21	2021	Unilateral. In Design.
DCANG	Joint Base Andrews	Camp Springs, MD	AJXF152010	Arm/De-Arm Pad	\$4.0	Jun-26	2026	CANCEL THIS PROJECT
MDANG	Warfield ANG Base	Middle River	PJMS129058	Cyber/ISR Facility	\$11.8	Sep-15	2014	98% Complete. Project closeout awaiting LEED certification. In progress.
MDANG	Fort Meade	Fort Meade	MMMD129073	NWS Facility	\$6.0	Oct-16	2016	98% Complete. Full Occupancy; awaiting power filter Mod. Final install by 30 Nov 2020. Closeout to follow.
MDANG	Warfield ANG Base	Middle River	PJMS082003	Renovate Base Support Facility (Bldg. 2120)	\$4.9	Apr-16	2019	65% Design Complete; have to redesign due to changes in the UFC. Moving forward with updates pending contract negotiations. This project is SRM funded, not MILCON.
MDANG	Warfield ANG Base	Middle River	PJMS109053	Replace A-10 AGE facilities	\$2.4	Sep-22	2022	Design was completed to 100\$ but did not meet customer's needs for the budget. Project will be reprogrammed. Awaiting IDP completion.
MDANG	Warfield ANG Base	Middle River	PJMS929916	Dining Facility	\$9.2	Sep-27	2027	Design Contract pending award by 30 Sept.
MDARNG	Maryland	Silver Spring	240148	Readiness Center	\$29.3	Jun-26	2025	BRC award swap. Federal \$19.00M (including design and MILCON tails)/State \$7.036M. Looked at possible joint project 2017 (USAR). (Pending cost updates).
MDARNG	Maryland	Hagerstown	240218	Readiness Center	\$20.0	Jun-26	2025	TAG #3 priority. Assess joint project potential.
MDARNG	Maryland	Hagerstown	2402212	Field Maintenance Shop	\$9.5	Jun-26	2025	TAG #4 priority. Assess joint project potential.
MDARNG	Maryland	Camp Fretterd Military Reservation	240166	Civil Support Team (CST) Ready Building	\$11.8	Jun-26	2026	TAG #1 priority. Federal \$11.8M (including design and MILCON tails)

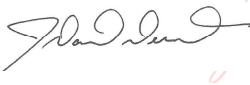
MARYLAND STATE FACILITY BOARD
FY 2020 Board: Email Coordination

Board Date: 30 September 2020

USAFR	Joint Base Andrews	Camp Springs, MD			\$0.0			None reported
USAR	Aberdeen Proving Ground	Aberdeen	CAR12-12129 CAR 13-67705	Readiness Center	\$20.2	Jun-15	2015	Complete
USAR	Maryland	Curtis Bay	19985 / CAR 13-68077	Reserve Center	\$10.0	Sep-20	2015	Unilateral. Under construction.
USAR	Maryland	Riverdale/Bowie	CAR12-10961 / CAR 14-67663	Reserve Center	\$25.5	Sep-15	2015	Unilateral. In Design.
USMCR	State Military Reservation	Camp Fretterd Military Reservation	P303	RTC VMF	\$41.7	18-Jan	2021	Unilateral. Site approval has been approved by MDARNG. Construction to start FY21
USNR	Maryland	Baltimore City or County	Analysis	Joint National Guard/Reserve Center	\$0.0	TBD	2024	Possible joint construction with MDARNG to replace NOSC Baltimore.



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Chair	Signature		Digitally signed by DEMENT.JOHN.DAVID.10432822 19 Date: 2021.02.17 11:29:34 -05'00'
	Name	COL J. David Dement	
	Component	MD Army National Guard (MDARNG)	
	Work/Office Address	JFHQ-Maryland ATTN: NGMD-CFMO Fifth Regiment Armory	
	City, State, Zip	Baltimore, MD 21201-2288	
	Phone(s)	W: (410)576-6068/ M: (443) 980-8306	
	Email	john.d.dement.mil@mail.mil	
Principal	Signature	MEYNIER.JOSEPH.C.III.	Digitally signed by MEYNIER.JOSEPH.C.III.1119013832 Date: 2020.11.10 10:03:52 -06'00'
	Name	1119013832 Joseph "Jay" Meynier	
	Component	U.S. Marine Corps Reserve (USMCR)	
	Work/Office Address	ATTN: MARFORRES (Facilities) 2000 Opelousas Ave Ste 2W2130	
	City, State, Zip	New Orleans, LA 70114-1500	
	Phone(s)	W: (504) 697-9834/ M: (504) 833-0904	
	Email	joseph.meynier@usmc.mil	
Principal	Signature	HUNT.MARCU S.1180853037	Digitally signed by HUNT.MARCUS.1180853037 Date: 2020.11.20 09:28:45 -05'00'
	Name	MAJ Marcus Hunt	
	Component	District of Columbia Air National Guard (DCANG)	
	Work/Office Address	113 th Civil Engineer Squadron 3236 Annapolis Street	
	City, State, Zip	Joint Base Andrews, MD 20762	
	Phone(s)	W: (240) 857-4280/ M:	
	Email	marcus.hunt.1@us.af.mil	
Principal	Signature	SHERIDAN.MICHAEL.T.	Digitally signed by SHERIDAN.MICHAEL.T.1501165995 Date: 2020.11.12 10:09:52 -05'00'
	Name	1501165995 Mr. Michael T Sheridan	
	Component	U.S. Army Reserve (USAR)	
	Work/Office Address	99 th Readiness Division 5231 South Scott Plaza	
	City, State, Zip	Joint Base MDL, NJ 08640	
	Phone(s)	W: (609) 562-1167/ M: (856) 364-0215	
	Email	michael.t.sheridan11.ctr@mail.mil	

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Principal	Signature	PORTER.ANDRE	 Digitally signed by PORTER.ANDREW.I.1229492787 Date: 2020.12.03 11:49:44 -05'00'
	W.I.1229492787		
	Name	Mr. Andrew Porter	
	Component	U.S. Navy Reserve (USNR)	
	Work/Office Address	NAVFAC Mid-Atlantic PWD Oceana 935 Hornet Drive	
	City, State, Zip	Virginia Beach, VA 23460	
	Phone(s)	W: (757) 433-3321/ M: (757) 636-4038	
	Email	andrew.porter@navy.mil	
Principal	Signature	SAUNDERS.DEJAUN.MIC	 Digitally signed by SAUNDERS.DEJAUN.MICHAIL.1049448747 Date: 2021.02.24 14:04:48 -05'00'
	HAIL.1049448747		
	Name	MAJ DeJaun Saunders	
	Component	Maryland Air National Guard (MDANG)	
	Work/Office Address	BCE/CC (Warfield Air National Guard Base) 2701 Eastern Boulevard	
	City, State, Zip	Baltimore, MD 21220-2899	
	Phone(s)	W: (410) 918-6538/ M:	
	Email	dejaun.saunders@us.af.mil	
Principal	Signature		
	Name	Mr. Donavan Riley	
	Component	U.S. Air Force Reserve (USAFR)	
	Work/Office Address	ATTN: AFRC 459 FSS/CF 3755 Patrick Road	
	City, State, Zip	Joint Base Andrews, MD 20762	
	Phone(s)	W: (240) 857-5856/ M: 202-431-4947	
	Email	donavan.riley@us.af.mil	
	Alternate	Signature	MENDOZA.JONAT
HAN.ROBERT.1150			
Name		MAJ Jonathan Mendoza	
Component		Maryland Army National Guard (MDARNG)	
Work/Office Address		JFHQ-Maryland ATTN: NGMD-CFMO Fifth Regiment Armory	
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Alternate	Signature	
	Name	Mr. William Obyrne
	Component	U.S. Army Reserve (USAR)
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	Phone(s)	W: (609) 562-7922/ M:
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Alternate	Signature	
	Name	Mr. Jonathan Cruz
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Alternate	Signature	
	Name	LTC Charles Kerns
	Component	Maryland Air National Guard (MDANG)
	Work/Office Address	BCE/CC (Warfield Air National Guard Base) 2701 Eastern Boulevard
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	Phone(s)	W: (410) 918-6537/ M:
	Email	charles.kerns@us.af.mil
Alternate	Signature	
	Name	Ms. Jamee Martocci
	Component	U.S. Navy Reserve (USNR)
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	City, State, Zip	Virginia Beach, VA 23460-2190
	Phone(s)	W: (757) 433-2650/ M:
	Email	Jamee.martocci@navy.mil

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Alternate	Signature	
	Name	Mr. Forrest Lamb
	Component	U.S. Marine Corps Reserve (USMCR)
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	City, State, Zip	New Orleans, LA 70114-1500
	Phone(s)	W: (504) 697-9845/ M:
	Email	forrest.lamb@usmc.mil
Alternate	Signature	
	Name	LT Stephen Baker
	Component	U.S. Navy Reserve (USNR)
	Work/Office Address	NAVFAC Mid-Atlantic NAS Oceana, Bldg 820 Ste 206 935 Hornet Drive
	City, State, Zip	Virginia Beach, VA 23460-2190
	Phone(s)	W: (757) 433-2426/ M:
	Email	stephen.v.baker@navy.mil
Alternate	Signature	BARR.JOSEPH.ANTHONY.1047051149
	Name	MAJ Joseph Barr
	Component	District of Columbia Air National Guard (DCANG)
	Work/Office Address	113 th Civil Engineer Squadron 3236 Annapolis Street
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	Phone(s)	W: (240) 857-4280/ M:
	Email	joseph.barr.3@us.af.mil
Alternate	Signature	
	Name	Mr. Peter (Andy) Gnadt
	Component	U.S. Navy Reserve (USNR)
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	Email	andy.gnadt@navy.mil

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		LOPES.ROBERT.SHAWN.1401878013	Digitally signed by LOPES.ROBERT.SHAWN.1401878013 Date: 2020.11.10 10:15:21 -05'00'
Records custodian	Signature		
	Name	CPT R. Shawn Lopes	
	Component	Maryland Army National Guard (MDARNG)	
	Work/Office Address	JFHQ-Maryland ATTN: NGMD-CFMO Fifth Regiment Armory Baltimore, MD 21201-2288	
	City, State, Zip		
	Phone(s)	W: (410) 576-1495/ M: (240) 360-8943	
	Email	robert.s.lopes.mil@mail.mil	
Admin Support/ Alternate Records Custodian	Signature	ZIMMERMAN.CHARLES.DAVID.1042571187	Digitally signed by ZIMMERMAN.CHARLES.DAVID.1042571187 Date: 2020.11.10 10:18:02 -05'00'
	Name	Mr. Charles Zimmerman	
	Component	Maryland Army National Guard (MDARNG)	
	Work/Office Address	JFHQ-Maryland ATTN: NGMD-CFMO Fifth Regiment Armory Baltimore, MD 21201-2288	
	City, State, Zip		
	Phone(s)	W: (410) 576-6131	
	Email	charles.d.zimmerman.nfg@mail.mil	